



NOTICE OF MEETING OF THE BOARD OF MEDICINE AND SURGERY

Country Inn & Suites
Lighthouse Room
5353 N 27th ST
Lincoln, NE 68504

Friday
January 20, 2017
9:00 am

For information, contact Kelli Dalrymple, Health Licensing Coordinator, at 402/471-2118, or kelli.dalrymple@nebraska.gov

AGENDA

1. Roll Call
Announcement: There is a current copy of the Open Meetings Act posted near the door to the meeting room
2. Adoption of Agenda
3. Approval of Minutes of the Meeting – December 2, 2016
4. Designation of the Method by Which This Body Will Give Public Notice of Its Meetings
5. Presentation from NCCPA – National Commission on Certification of Physician Assistants
Dawn Morton-Rias, EdD, PA-C and Greg Thomas, PA-C Emeritus
6. Presentation Update on Prescription Drug Monitoring Program – Amy Reynoldson, DHHS Public Health
7. Investigational Reports – **CLOSED SESSION pursuant to Neb. Rev. Stat. 38-1,105**
 - A. Investigation Cases
 - B. Compliance Monitoring Reports
 - C. Proposed Agreed Settlement
8. Application Review – **CLOSED SESSION pursuant to Neb. Rev. Stat. 84-1410**
9. Application Review – **OPEN SESSION**
 - A. Physician and Osteopathic Physician Initial Application(s)
 - B. Physician and Osteopathic Physician Reinstatement Application(s)
 - C. Surgical First Assistant Application(s)
 - D. Physician Locum Application(s)
10. Legislation Update/Brief – Jina Ragland, Nebraska Medical Association
11. Surgical First Assistant –
 - A. Status on review of draft regulations
 - B. American Board of Surgical Assistant Certification Examination for Surgical Assistants
12. Pharmaceutical Care Agreements
13. Federation of State Medical Board Draft Guidelines for Chronic use of Opioid Analgesics
14. Federation State Medical Board Annual Meeting – April 20-22, 2017 in Fort Worth, TX
15. Election of Officers
16. FYI – Process Improvement of Office of Medicine and Specialized Health
17. Adjournment